

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 4, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 4, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

No public comment given

**APPROVAL OF THE AGENDA**

Moved from the Consent to Regular Agenda:

- *Item 3 – Contract with WA State Department of Commerce*

Added to the Regular Agenda:

- *Item 6 – Letter to Wahkiakum County Commissioners*

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Agenda as amended with Item 3 moved to the Regular Agenda and adding item 6 to the Regular Agenda, second by Commissioner Hannold.  
Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$391,942.09
Vouchers:	\$255,676.31
Electronic funds transfers:	\$250,530.92
Payroll:	\$609,472.93
Minutes:	Regular Sessions - 06/23, 07/07, and 07/14/15 Work Sessions- 07/14, 07/15/15

**MOVED TO THE REGULAR AGENDA**

**Human Services**

~~Contract with WA State Department of Commerce for a Community Development Block Grant (CDBG) Program Planning Only Grant for the expansion of the Coordinated Entry System for the Homeless in Island County (08/4/2015 to 4/30/2017). Contract No. 14-65400-044; Amount: \$24,000 (RM-HS-2015-236)~~

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Public Works- County Roads

- Contract/Contract Bond- CEMEX Construction Materials Pacific LLC aka Cemex, Inc.; 2015 HMA Camano Overlays; CRP 15-01/JL01112-0202. Amount: \$245,536.15 (PW-1520-097) (RM-PW-2015-212)
- Retainage Bond- CEMEX Construction Materials Pacific LLC aka Cemex, Inc.; 2015 HMA Camano Overlays; CRP 15-01/JL01112-0202

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as amended without item 3, second by Commissioner Hannold. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

*MOVED FROM THE CONSENT AGENDA*

Human Services

Contract with WA State Department of Commerce for a Community Development Block Grant (CDBG) Program Planning-Only Grant for the expansion of the Coordinated Entry System for the Homeless in Island County (08/4/2015 to 4/30/2017). Contract No. 14-65400-044; Amount: \$24,000 (RM-HS-2015-236)

Catherine Reid, Housing Assistant Grant Contract Coordinator, provided the staff report. Ms. Reid indicated that once the process is complete the Human Services Department will be able to start providing this service. Commissioner Johnson expressed interest for the Human Services Department to bring the conversation to a future work session in regards to discussing if this contract will be done in-house or contracted out.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Contract with WA State Department of Commerce for a Community Development Block Grant Program Planning Only Grant, second by Commissioner Hannold. Motion carried 3-0**

*ADDED TO THE REGULAR AGENDA*

Commissioners

Letter of Support to Wahkiakum County Commissioners regarding the issues surrounding the application and regulation of bio solids in their jurisdiction.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to authorize the Chair to sign a letter to Wahkiakum County Commissioners on behalf of the Board, second by Commissioner Hannold. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

No Public Hearings Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

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Special Work Session Announced

Commissioner Price Johnson announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. for a review of issues around Comprehensive Plan policies and elements of the Comprehensive Plan Update.

Executive Session Announced

Commissioner Price Johnson announced that the Board would briefly recess then meet in Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to recess Regular Session at 10:24 a.m., second by Commissioner Johnson. Motion carried 3-0**

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

There being no further business to come before the Board the meeting adjourned at 11:30 a.m. The Board will meet next in Regular Session on Tuesday, August 11, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board